## **MINUTES**

Meeting
of the
Interim Steering Committee

for the

### DOE ACCREDITATION COMMITTEE

September 21, 1999



### IN ATTENDANCE

Members present for meeting

Ernie Garner (NIST) Ken Harrison (PNNL) William King (SNL/NM) Gary LaBruyere (INEEL) Margaret Legel (NBL) Dick Pettit (SNL/NM) Don Ragland (SNL/NM) Bob Wayland (SNL/NM)

Members absent from meeting Amy Meyer (FEMP) Mark Minteer (DOE/Al) Karl Pool (PNNL)

Tracey Simpson (LLNL)

#### **Matters Discussed, with Action Items**

#### **NACLA**

Pettit reported that he drafted a proposed statement by the Accreditation Committee in support of NACLA and requested that it be placed into the registration materials for each attendee.

Representatives from three separate laboratories expressed an interest in joining NACLA.

# SNL might reduce TSP

Wayland reported that SNL/A is considering a severe cutback in TSP activities. Doing so would exclude active participation by Ragland and himself in the DOE/TSPO topical committees programs.

ISC members expressed their concerns over this matter and some members requested that they be given the contact information of the person at SNL responsible for the TSP so they might express their support for the SNL/TSP.

**Action Item:** Secretariat is to supply any interested members with the requested information via email.

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## Matters Discussed, with Action Items, Continued

Membership	The members expressed their concerns about the need for increased membership and participation in AC activities.
	<b>Action Item:</b> Working Groups should include membership building activities as a part of their program plans.
Agenda for meeting	The ISC reviewed the final agenda for the meeting in detail, and assigned duties to individuals, where applicable.
Adjournment	12:00 noon, Monday September 21, 1999